

## NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Historic Preservation Commission**  
Regular Meeting  
Wednesday, August 16, 2017, 6:30 p.m.  
City Hall (Third Floor), 31 South Madison Street

### AGENDA

1. Call to Order
2. Roll Call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the July 19, 2017 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
  - a. 15 E Main St – Reconstruct exterior wall (Application HPC-2017-22)
8. New Business.
  - a. Discussion of Veterans Memorial Aquatic Center concepts
  - b. Discussion of demolition at 19 E Main
  - c. Discussion of meeting date in September
9. Old Business.
  - a. Continuation of discussion of protection of individual properties
  - b. Lake Leota Park – Misc. Project updates
    - i. Scoreboard update
  - c. Updates regarding 15, 17 and 19 E Main Street – New Construction
10. Report of the Community Development Director.
  - a. Staff issued Certificates of Appropriateness.
  - b. Other updates
    - i. 15 Mill Street – Request to demolish a contributing structure
11. Correspondence, Comments and Concerns.
12. Education and News
13. Adjournment.

Next Meeting Dates: *Wednesday 9/\_\_\_/2017, Wednesday 10/18/2017, and Wednesday 11/15/2017*